

**TOWNSHIP OF MANALAPAN  
BOARD OF FIRE COMMISSIONERS  
DISTRICT NO. 1**

**REGULAR MONTHLY MEETING  
March 2, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:17 P.M.

**PRESENT:** A. Spector, G. Weiss, K Kelly, G. Schmatz, S. Burdick, L. Maksimik, C. Dery, M. Lennox, E. McDonald & C. Parker

Evan Dworkin from Manalapan-Englishtown First Aid Squad came to give an update on squad activity.

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received letter from Gordon's Corner Water Company stating they were granted an increase by the Board of Public Utilities.

**TREASURER'S REPORT**

Wachovia Money Market	\$85,265.24
Wachovia Checking	\$15,680.15

Attached

Budget passed. Waiting for documents to come back from the State so that we can get out first quarter check.

**ATTORNEY'S REPORT**

Mr. Parker swore in Commissioner Schmatz.

Discussed doing the truck bids in April.

Mr. Parker spoke with someone at DCA regarding the payment of trips for the new truck. The person told Mr. Parker that there were no rules or regulations about this.

Also discussed the application that will be due in April.

**INSURANCE**

Steve Ross is still collecting.

## **EQUIPMENT REPORT**

Everything has been received except for the 3 Chiefs markers for the packs.  
Discussed having the scott packs tested. They will take a few packs each week to be tested.

## **RADIO REPORT**

Everything is working.  
Replaced all wireless base stations and headsets.  
Wire in 26-1-80 needs to be repaired.

## **CHIEF'S REPORT**

50 calls for the month of February.

## **TRUCK REPORT**

26-1-73 – pump shift repaired  
26-1-80 – has electrical issues, may have a bad multiplex system. If so, would have to go to next version up, since they do not make it any longer. Leak in pto for generator when the generator is on. Front seal on order.

## **ASSOCIATION REPORT**

The building is finally starting to move. Footing should be finished this week and a possible pour on Friday. Tentative date for building delivery is March 23<sup>rd</sup>. Commissioner Schmatz and Chief Burdick have be added to all correspondence and meetings. The shed will have to be moved.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

Commissioner Kelly made a motion to pay all vouchers; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,500 to have the air pack bottles tested; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion to switch our air cards to Sprint at a cost of \$119.97 a month (this is cheaper than previous company); this was seconded by Commissioner Schmatz. All voted aye.

Brackets were made so that the TV in the Rehab trailer can be installed. Will ask Danny LaRocca to install the TV.

Lee Maksimik discussed the rope rescue class and wanting to purchase a pullup and lifting – complete kits cost \$3,000.

Lee Maksimik stated that each truck still do have not enough portables to cover each man on a truck and would like to purchase somewhere between 12 to 18 more of the 750 portables.

Commissioner Spector made a motion to go to Wisconsin to spec the new truck; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz received pricing on the upgrading the defibs. The cost would be \$953 each which includes a \$500 trade in on the FR2's. This cost includes a case.

Meeting opened to the public at 9:22 p.m.

A motion was made by Commissioner Spector to adjourn; it was second by Commissioner Kelly and all voted aye.

Meeting adjourned at 9:24 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk